

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

CRIMINAL NO.

UNITED STATES OF AMERICA,

v.

EMANUELE PALMA

Defendant.

INDICTMENT

18 U.S.C. § 371 (Conspiracy to
Defraud the United States, Violate the
Clean Air Act, and Commit Wire
Fraud);

42 U.S.C. § 7413 (Violations of the
Clean Air Act);

18 U.S.C. § 1343 (Wire Fraud);

18 U.S.C. § 1001 (False Statements);
and

18 U.S.C. § 2 (Aiding and Abetting)

The Grand Jury charges that:

GENERAL ALLEGATIONS